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To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

2008 OCT 16

CRISTO VIENE: DESPIERTA AMERICA, INC.

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SEGRETARY DE STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CRISTO VIENE: DESPIERTA AMERICA, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE V

REGISTERED AGENT

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

SHAREE D. ROJAS 1906 SW 3 STREET APT 202 MIAMI, FL 33135

"I ACCEPT THIS POSITION AS REGISTERED AGENT IN THIS COMPANY."

SHAREED, ROJAS

ARTICLE VI

**OFFICERS** 

THE NAME AND THE FLORIDA STREET ADDRESS OF THE OFFICERS OF THE COMPANY ARE:

NAME

TITLE

CLAURE, RICARDO 13069 NW 42 AVE OPA LOCKA, FL 33054 PRESIDENT

HERRERA- PEREZ, DIEGO M 1971 NW 34 AVE

VICE-PRESIDENT

COCONUT CREEK, FL 33066

VICE-PRESIDENT

ZEBALLOS, ALEXANDRA 2121 N BAYSHORE DR. APT 711

MIAMI, FL 33137

SOLIZ AMURRIO, ZUNNER E 830 NW 87 AVE APT 302 MIAMI, FL 33172

SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS OCTOBER 16, 2008

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 16 DAY OF OCTOBER, 2008.

**SIGNATURE** 

RICARDO CLAURE

president).

Typed or printed name

PRESIDENT- Officer

Title